

**CITY COUNCIL MINUTES**  
**October 28, 2013**

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, October 28, 2013 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President Connie Robinson presiding. The following business was conducted.

**These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.**

**ROLL CALL:**

**Present:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

There being nine (9) members present and zero (0) member absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

**PLEDGE OF ALLEGIANCE**

This evening the Pledge of Allegiance is led by Councilwoman Mosby.

Fellow Councilmen and those in the audience, welcome to the October 28, 2013 meeting of the Common Council. Are there any students in the audience?

**Councilman Adams:** No, they left a long time ago.

**Councilman McGinn:** Curfew got 'em.

**COUNCIL ATTORNEY**

This evening Scott Danks is City Council Attorney.

**SERGEANT AT ARMS**

This evening Officer Kitzinger is Sergeant at Arms.

**READING AND AMENDMENT OF MINUTES**

Is there a motion to approve the minutes of the Joint Budget Hearings, City Budget Hearings and the October 14, 2013 meeting of the Common Council as written?

Councilman Friend moved and Councilman Lindsey seconded the motion to approve the minutes of the Joint Budget Hearings, City Budget Hearings and the regular meeting of the Common Council held October 14, 2013 as written. Voice vote. So ordered.

**REPORTS AND COMMUNICATIONS**

**IN YOUR OCTOBER 25<sup>TH</sup> PACKET:**

- \*City Council Meeting Agenda and Committee Meeting Schedule for October 28, 2013
- \*Finance Ordinance F-2013-14 Amended, F-2013-20 Amended
- \*Redevelopment Commission Meeting Minutes from October 1, 2013
- \*2013 Annual Multi-Hazard Mitigation Plan Progress Report
- \*Information on the Waterworks District Revenue Bonds, Series 2013A

**EMAILED MATERIAL:**

- \*City Council Meeting Minutes from the Joint Budget Hearing, City Budget Hearing and the meeting of October 14, 2013
- \* Formal Complaint from Daniel Acker

**ON YOUR DESK THIS EVENING:**

\*Updated Committee Meeting Schedule

\*Extended Agenda

\*Resolution C-2013-21

**President Robinson:** Can I have a motion to receive, file and make these reports and communications a part of the minutes of the meeting.

Councilman Friend moved and Councilwoman Brinkerhoff-Riley seconded the motion to receive file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

**Councilman O'Daniel:** Madam President, I move to *(Inaudible)* to adopt the Consent Agenda, Second Reading with the F-2013-14 as Amended *(Inaudible)*.

**President Robinson:** Councilman O'Daniel moved and Councilwoman Brinkerhoff Riley seconded the motion to move these ordinances to Third Reading.

**CONSENT AGENDA**

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2013-14 Amended      FINANCE      FRIEND**

An Ordinance to amend the sewer rates and charges for the City of Evansville, Indiana

**ORDINANCE F-2013-17      FINANCE      FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of departments of the City Government for the fiscal year beginning January 1, 2014

**ORDINANCE F-2013-18      FINANCE      FRIEND**

An Ordinance of the Common Council of the City of Evansville approving and adopting the 2014 Budget for the Port Authority of Evansville

**ORDINANCE F-2013-19      FINANCE      FRIEND**

An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of Vanderburgh County Levee Authority for the fiscal year beginning January 1, 2014

**ORDINANCE F-2013-20 Amended      FINANCE      FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds

**President Robinson:** Regular Agenda, Third Reading

**Councilman O'Daniel:** Actually the Committee Reports...there at the bottom.

**President Robinson:** Finance Committee, I'm sorry. Chairman Friend.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE:**

**CHAIRMAN FRIEND**

**Chairman Friend:** Madam President, your Finance Committee met this evening to hear Ordinances F-2013-14 Amended, F-2013-17 Amended, F-2013-18, F-2013-19, F-2013-20 Amended and they all come with a do-pass recommendation.

**President Robinson:** Okay, thank you. So at this time I need a motion and a second to...

**Councilman Friend:** So moved.

**Councilwoman Brinkerhoff-Riley:** Second

**President Robinson:** Councilman Friend moved and Councilwoman Brinkerhoff-Riley seconded the motion to move these Ordinances to Third Reading. Voice vote. So ordered.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

<b><u>ORDINANCE F-2013-14 Amended</u></b>	<b><u>FINANCE</u></b>	<b><u>FRIEND</u></b>
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An Ordinance to amend the sewer rates and charges for the City of Evansville, Indiana

Is there a motion to adopt Ordinance F-2013-14 as Amended?

Councilman O'Daniel moved and Councilman Adams seconded the motion to adopt Ordinance F-2013-14 as Amended and call the roll.

**ROLL CALL:**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Ordinance F-2013-14 as Amended is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

<b><u>ORDINANCE F-2013-17 Amended</u></b>	<b><u>FINANCE</u></b>	<b><u>FRIEND</u></b>
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An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of departments of the City Government for the fiscal year beginning January 1, 2014

Is there a motion to adopt Ordinance F-2013-17 as Amended?

Councilman Friend moved and Councilman Lindsey seconded the motion to adopt Ordinance F-2013-17 as Amended and call the roll.

***Comment made by Councilman Adams prior to casting his vote***

**Councilman Adams:** I'd just like this to stop. I know that the hour is late. This has been an arduous process. I'm incredibly proud of the City Council and the Administration for the give and take that's gone on here. This is unique in my experience over the last 10 years of my experience in politics and I've not voted for a budget over the last few years by virtue of the context of the way the budget has been presented and the fact the firemen didn't have a contract

and so forth. It gives me great pleasure to vote for this this year and I want to thank my colleagues for all the extra work, and time, and effort they've put in. The executive proposes; the legislative disposes and this is what we've done today. Thank you so much for doing so.

**ROLL CALL:**

**Ayes:** McGinn, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Robinson

**Nay:** Mosby, Weaver

**President Robinson:** There being seven (7) Ayes and two (2) Nays, Ordinance F-2013-17 as Amended is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

<b><u>ORDINANCE F-2013-18</u></b>	<b><u>FINANCE</u></b>	<b><u>FRIEND</u></b>
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An Ordinance of the Common Council of the City of Evansville approving and adopting the 2014 Budget for the Port Authority of Evansville

**President Robinson:** Is there a motion to adopt Ordinance F-2013-18?

Councilman Friend moved and Councilman Adams seconded the motion to adopt Ordinance F-2013-18 and call the roll.

**ROLL CALL:**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Ordinance F-2013-18 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

<b><u>ORDINANCE F-2013-19</u></b>	<b><u>FINANCE</u></b>	<b><u>FRIEND</u></b>
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An Ordinance of the Common Council of the City of Evansville, Indiana appropriating monies for the purpose of defraying the expenditures of Vanderburgh County Levee Authority for the fiscal year beginning January 1, 2014

**President Robinson:** Is there a motion to adopt Ordinance F-2013-19?

Councilman Friend moved and Councilwoman Brinkerhoff-Riley seconded the motion to adopt Ordinance F-2013-19 and call the roll.

**ROLL CALL:**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Ordinance F-2013-19 is hereby declared adopted.

**REGULAR AGENDA**

**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE F-2013-20 Amended**

**FINANCE**

**FRIEND**

An Ordinance of the Common Council of the City of Evansville authorizing transfers of appropriations, additional appropriations and repeal and re-appropriations of funds for various city funds

**President Robinson:** Is there a motion to adopt Ordinance F-2013-20 as Amended?

Councilman Adams moved and Councilman O'Daniel seconded the motion to adopt Ordinance F-2013-20 as Amended and call the roll.

**ROLL CALL:**

**Ayes:** McGinn, Mosby, Brinkerhoff-Riley, Friend, Lindsey, Adams, O'Daniel, Weaver, Robinson

**President Robinson:** Okay I think the City Controller, you think you need to say something?

**City Controller Lloyd:** Yes Madam President, as a point of order. The form that City Council signs for (*Inaudible*) is generated by Gateway that you say yeah or nay on the budget. We don't have that for you tonight; we'll have it tomorrow. We have to enter the changes.

**President Robinson:** Okay, so each individual has to sign that.

**City Controller Lloyd:** Right.

**President Robinson:** Okay, how will you get that to us?

**City Controller Lloyd:** We will hand-deliver it to everybody; just run it around.

**President Robinson:** Okay, when can we expect that?

**City Controller Lloyd:** It'll take us at least most of the morning to get the changes in so it'll be ready tomorrow afternoon.

**Councilman O'Daniel:** Just the budget...I'll be gone through Monday...

**City Controller Lloyd:** So you'll be...

**Councilman O'Daniel:**...so I'll come in afterwards.

**City Controller Lloyd:** Okay. We just need...I mean we need five to sign it but we would prefer everybody to sign it. We'll make arrangements with each Councilmember, other than we are sorry we couldn't give that to you.

**President Robinson:** Thank you.

**President Robinson:** There being nine (9) Ayes and zero (0) Nays, Ordinance F-2013-20 as Amended is hereby declared adopted.

## **MISCELLANEOUS BUSINESS**

The next meeting of the Common Council will be Monday, November 4, 2013, at 5:30 p.m.

## **COMMITTEE REPORTS:**

### **FINANCE COMMITTEE**

Re: Resolution C-2013-21

Date: November 18, 2013

Time: 5:15pm.

Notify: Kelley Coures

### **CHAIRMAN FRIEND**

2014 Consolidated Housing and Community  
Development Annual Action Plan

### **A.S.D. COMMITTEE**

Re: Ordinance G-2013-17

Date: November 18, 2013

Time: 5:20pm.

Notify: Ron London

### **CHAIRMAN BRINKERHOFF-RILEY**

Amending 18.12.090, 18.145.050, 18.135.080

## **ADJOURNMENT**

**President Robinson:** Okay, thank you. Can I have a motion for adjournment?

**Councilman McGinn:** Wait a minute...Connie?

**President Robinson:** Yes, I'm...oh, I'm sorry! I am so sorry. Councilman McGinn would like to recognize someone. I'm very sorry because it's so important.

**Councilman McGinn:** Oh that's fine; it's been a long night. If everyone would bear with me just a couple minutes, I'd appreciate it.

I would just like to announce that a young man by the name of Isaac Lawrence Hall, he is the son of Greg and Amy Hall, is going to become an Eagle Scout at a ceremony, which is going to be held on November 9.

The young man, as part of his project, he designed, built, and installed eight large storage cabinets with shelving and dividers to store musical instruments for Plaza Park International Prep Academy and Hebron Elementary School. I only made Star Scout. Doc was Eagle so we both know how hard it was. I would like just to comment and congratulate Isaac Lawrence Hall on achieving this honor and thank him for his service to the community. I hope you'll all join with me in congratulating him.

*(Applause).*

**Councilman McGinn:** Thank you.

**President Robinson:** Maybe Councilman McGinn you might want to draft a letter to send to him, congratulating him and we can all sign the letter.

**Councilman McGinn:** Thank you. *(Inaudible)* I will do so.

**President Robinson:** Okay, can I have a motion for adjournment.

Councilman Friend moved and Councilman Adams seconded the motion to adjourn. Voice Vote. So Ordered.

Meeting adjourned at 9:39 p.m.

Laura Windhorst  
Laura Windhorst, City Clerk

Constance Robinson  
Constance Robinson, President